



**SEAGOVILLE, TEXAS
CITY COUNCIL MEETING AGENDA
MONDAY, SEPTEMBER 11, 2017**

**City Council Chambers, City Hall
702 N. Hwy 175
Seagoville, Texas 75159**

WORK SESSION – 6:30 P.M.

Call to Order

- A. Discuss regular session agenda items**
- B. Discuss Public Improvement District**

Adjourn

REGULAR SESSION - 7:30 P.M.

ROUTINE ANNOUNCEMENTS, RECOGNITIONS, and PROCLAMATIONS

Call to Order

Invocation

Pledge of Allegiance

Mayor's Report

Citizens Public Comment Period- *This portion of the meeting is to allow each speaker up to six (6) minutes to address the council on items not posted on the current agenda. Council may not discuss these items but may respond with factual data or policy information, or place the item on a future agenda. Citizens wishing to speak on posted agenda items will be called upon at that time. Anyone wishing to speak shall submit a Speaker Request Form to the City Secretary.*

CONSENT AGENDA- The Consent Agenda contains items which are routine in nature and will be acted upon in one motion.

- 1. Consider approving City Council Work Session Meeting Minutes for August 28, 2017, and City Council Regular Session Meeting Minutes August 28, 2017(City Secretary)**

2. **Consider approving a Resolution of the City of Seagoville, Texas, entering into a Memorandum of Understanding with North Texas Municipal Water District for the purpose of establishing a model written Regional Capacity, Management, Operations and Maintenance (CMOM) Program; authorizing the City Manager to execute all necessary documents; providing for the repeal of any and all Resolutions in conflict; providing for a severability clause; and providing an effective date (Water Utilities Director)**
3. **Approval of the City of Seagoville's Financial Policies for Fiscal Year 2017-2018 (Finance Director)**
4. **Submittal of a 2018 Justice Assistance Grant (3333201) administered by the Governor's Office Criminal Justice Division, for Dual Band Portable radios (Police Chief)**

REGULAR AGENDA-

5. **Conduct interview with Board and Commission applicant and consider appointment. (City Secretary)**
6. **Discuss and consider approval of a Resolution of the City of Seagoville, Texas approving the terms and conditions of the agreement for mobile intensive care ambulance service between the City of Seagoville and Acadian Ambulance Services, LLC; authorizing the City Manager to execute necessary documents; providing a severability clause; and providing an effective date (Fire Chief)**
7. **Discuss and Consider Amending the City's Investment Policy for FY 2017 (Finance Director)**
8. **Discuss and consider approval of a Resolution of the City of Seagoville, Texas, approving the adopted budget for the Seagoville Economic Development Corporation for the Fiscal Year October 1, 2017 through September 30, 2018; providing that expenditures for said Fiscal Year; and declaring an effective date (Finance Director)**
9. **Discuss and consider approval of three (3) Hotel Occupancy Tax Grant Agreements with Seagoville Chamber of Commerce for Mayfest (\$11,000.00); Seagofest (\$11,000.00); and 4th of July Celebration (\$4,500.00) totaling Twenty-Six Thousand (\$26,500.00) Dollars for the fiscal year October 1, 2017 through September 30, 2018 (Finance Director)**
10. **Discuss and consider approval of an Ordinance approving and adopting a budget for the City for the fiscal year October 1, 2017 through September 30, 2018 and providing that expenditures for said fiscal year shall be made in accordance with said budget (Finance Director)**

11. **Discuss and consider approval of a Resolution ratifying the budget for Fiscal Year 2017-2018 that will require raising more revenues by 16.14% or \$633,594 from property taxes than the previous year and of that amount, \$529,902 is tax revenue to be raised from new property added to the tax roll this year (Finance Director)**
12. **Discuss and consider approval of an Ordinance levying the ad valorem taxes for the fiscal year 2018 at a rate of \$0.743800 per one hundred dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the City as of January 1, 2017; to provide revenues for current expenses and interest and sinking fund requirements; and providing for due and delinquent dates together with penalties and interest (Finance Director)**
13. **Discuss, consider and approve the amended and restated Bylaws for the Seagoville Economic Development Corporation (Dr. Don Cole)**
14. **Receive a presentation from City Attorney concerning legal procedures applicable to annexation, including changes to applicable law effective December 1, 2017, and direct staff concerning future annexations (City Attorney)**
15. **Receive Councilmember Reports/Items of Community Interest - as authorized by Section 551.0415 of the Texas Government Code.**
16. **Future Agenda Items – Council to provide direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.**
17. **Executive Session**

Recess into Executive Session in compliance with Texas Government Code:

(A)Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: City Manager.

18. Reconvene Into Regular Session

(A) Take any action as a result of executive session regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Manager

Adjourn

Posted Thursday, September 7, 2017 by 5:00 P.M.


Kandi Jackson, City Secretary



As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The City of Seagoville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Seagoville at least 72 hours in advance at (972) 287-6819. (TDD access 1-800-RELAY-TX)

DATES TO REMEMBER

- **Monday, September 18, 2017 Regular City Council Meeting**
- **Monday, October 2, 2017 Regular City Council Meeting**